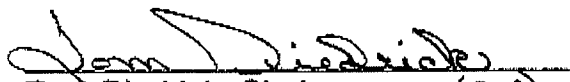


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY, JULY 15, 2009 AT 8:30 A.M.  
ADRC OF BROWN COUNTY  
300 S. ADAMS ST. GREEN BAY WI 54301**

**AGENDA**

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of June 25, 2009.
4. Review of Draft 2010-2012 Aging/ADRC Plan.
5. Review and approval of 2010 ADRC Budget.
6. Legislative Update.
7. Director's Report.
8. Greater Wisconsin Agency on Aging Resources (GWAar) Network Notes.
9. Announcements.
10. Next meeting date – August 27, 2009.
11. Adjourn.

  
Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.